

Agenda
February 12, 2004

Public Hearing (Water District V)	7:30 pm
Public Hearing (Golf Course)	7:35 pm
Regular Meeting	7:40 pm
No.2	

John R. Foss, Supervisor
Councilmen

Barbara A. Spanitz
George Gertz

Fred Specht
Warren Handley

- I. Call to order
- II. Miscellaneous
 - a. Communications
 - i. New York State Ag & Markets informing the Town that they had not been selected for their Grant application.
 - ii. Warren Cullen requesting appointment to the CAB Board.
 - iii. Victor Ball Requesting appointment to the CAB Board.
 - iv. Erie County Executive informing the Town of approved grant funds of \$195,018 for Rural Transit Service.
 - v. The Arts Council in Buffalo and Erie County informing the Town of approved grant funds for the summer concert series for 2004.
 - vi. Tri-Town United Soccer seeking permission to use the soccer fields for the 2004 season.
 - vii.
- III. Committee Reports
 - a. Highway Supt. Pierce
 - b. Councilman Spanitz
 - c. Councilman Gertz
 - d. Councilman Handley
 - e. Councilman Specht
 - f. Supervisor Foss
- IV. Open Board Presentations From the Public
 - a.
- V. Old Business
 - a. Approval of Minutes from the Regular Meeting held on 1/8/04 and the Special Meeting held on 1/20/04.
- VI. New Business
 - a. SEQRA for Golf Course.
 - b. Golf Course consideration.
 - c. Insurance Contract.
 - d. Water District V SEQRA.
 - e. Water District V.
 - f. Lush Lawn.
 - g. Highway Truck BAN authorization.
 - h. Appoint Pavilion Concert Committee.
 - i. Appoint Sesqui-Centennial Committee.
 - j. CAB appointment.
 - k. Tri-Town United Soccer.

- VII. Report of Town Officials
 - a. Consulting Engineer
 - b. Building Inspector
 - c. Attorney for the Town
 - d. Assessor's Office
 - e. Planning Board Minutes received and posted
 - f. CAB Board Minutes received and posted
 - g. Marilla Fire Company Representative
 - h. Town Historian

- VIII. Open Board Presentations
 - a. From the Town Board
 - b. From the Public

- IX. Presentation of Claims
 - a. Claims have been previously reviewed by Councilman Gertz and Councilman Handley
 - i. General Fund Claims, Vouchers 5-68 \$ 51,176.74
 - ii. Highway Fund Claims, Vouchers 12-33 \$ 21,077.24
 - iii. Special Districts
 - a. Special Fire Voucher 1 \$ 48.96
 - b. Water Dist. #2 Vouchers 1-2 \$ 2,299.01
 - c. Water Dist.#3 Voucher 1 \$ 1,231.19
 - d. Water Dist. #4 Voucher 1 \$ 743.59
 - e. Special Refuse Vouchers 3-15 \$ 14,144.68
 - f. Community Develop.
 - i. PACE Vouchers 1-3 \$ 1,694.12
 - ii. Comm. Develop. Hud \$.00

- X. Adjourn